ARAPAHOE, NEBRASKA July 5, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30pm on July 5, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Carpenter, Monie and Paulsen. Absent: tenBensel. City Staff present: Greg Schievelbein City Superintendent.

 Mayor Koller presided over the meeting. Visitors present for all, or a portion of the meeting were Jessica Fisher, Carrie Magorian and Greg Tetley. The location of the posted Open Meetings Act was stated. Mayor Koller welcomed all visitors and gave each the opportunity to state their name and the agenda item they wish to speak on.

**Public Hearing** for Resolution of Necessity began at 7:33 pm and ended at 7:35 pm. No comments

Public Hearing for Creation of Street Districts began at 7:35 pm and ended at 7:37 pm. No comments

**Consent Agenda:** Motion by Councilman Middagh and second by Councilman Paulsen for approval of the following consent agenda:

 Minutes: Copy of the minutes from the June 21, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period June 22, 2022 thru July 5, 2022

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| --- | --- | --- |
|  | **June Receipts** |  |
|  | General Receipts | $77,506.14 |
|  | Street & Alley Receipts | $40,281.23 |
|  | Golf Receipts | $13,549.94 |
|  | Park Receipts | $3,638.93 |
|  | Fire Department Receipts |  |
|  | Library Receipts | $200.00 |
|  | Medical Receipts | $1,377.30 |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  $ 20,328.60  |
|  | Light Receipts | $153,461.44 |
|  | Water Receipts | $38,206.92 |
|  | Sewer Receipts | $9,354.89 |
|  |  | **$357,905.39** |
|  |  |  |
|  | **EXPENSES 6/23 - 7/6/2021** |  |
|  | Payroll July 5 | $20,002.89 |
|  | EFTPS - Federal withholdings |  5,295.19  |
| 50153 | Debit - hotel for conference | $130.30 |
| 50154 | Dollar General - supplies |  188.11  |
| 50155-84 | Landmark - repairs |  158.24  |
| 50156 | Ag Valley - fuel | $3,047.80  |
| 50158 | Aramark - mats & Mops | $196.84  |
| 50159 | Adams Construction - grading gravel road |  500.00  |
| 50160-76-77 | Black Hills - city gas |  1,577.74  |
| 50161 | Cash-Wa - clubhouse supplies |  2,912.16  |
| 50162 | Chesterman's - soda |  24.00  |
| 50163 | D&N - repairs |  419.31  |
| 50164-86 | Eakes - supplies, copier svc agreement |  1,524.96  |
| 50165 | Hawkins - pool chemicals |  960.00  |
| 50166 | MNIS - recycle fee |  350.00  |
| 50167 | Paige My Cell - subscription |  600.00  |
| 50168 | Paige Hyke - mileage reimb to conference |  71.37  |
| 50169 | Paulsen's - sand and gravel for street repair |  823.00  |
| 50170 | Republic National - clubhouse supplies |  450.50  |
| 50171 | Schaben Sanitation - June fee |  9,721.44  |
| 50172 | Southern Glazier's - clubhouse supplies |  3,357.06  |
| 50173 | The Waldinger Corporation - ice machine repairs |  802.29  |
| 50175 | WCNDD - dues |  2,730.00  |
| 50178 | NEMSA -EMS conference |  250.00  |
| 50179 | NE State Fire Marshall - pool boiler inspection |  81.00  |
| 50180 | Water & Light - city utilities |  5,349.37  |
| 50181 | Nebraskaland Distributing - Clubhouse supplies |  150.20  |
| 50182 | Postmaster - ub postage |  227.37  |
| 50183 | Cummins Central Power - well field maintenance |  1,361.94  |
| 10185-95 | Verizon - cell phones |  108.37  |
| 50186 | S & W - repairs |  220.90  |
| 50187 | Wagner's clubhouse supplies & ballfield supplies |  604.79  |
| 50188-92 | ATC - phones |  909.53  |
| 50190 | Century Link - police phone |  43.43  |
| 50191 | PLIC - insurance |  1,698.46  |
| 50193 | Furnas County Treasurer - police protection |  5,008.34  |
| 50194 | Hometown Leasing - copier leases |  222.69  |
| 50196 | Crawford Repair - cart rentals |  497.00  |
| 50197 | Municipal Supply - meters & repairs |  1,043.70  |
| 50198 | Nebraska Dept of Rev - sales tax |  8,618.48  |
|  | **TOTAL EXPENSES** | **$82,238.77**  |

Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, Monie, Middagh, Paulsen

 Nays: none

 Abstain: Middagh from claim #50186 for $220.90

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

C**ITY REPORTS:** City Superintendent: Gave Report – council informally agreed to go ahead with a bid to replace the fencing at the well field.

**Committee Reports:**

Swimming Pool, Golf, Library, Parks. Discussed several issues in the clubhouse that need replaced. The splash pad needs a new timer.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Tri-Valley Transportation**: -** Motion by Councilman Middagh and second Councilman Paulsen to approve paying $4,381 to Tri Valley Transportation annually.

Roll call vote on the motion was as follows

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: none

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

Motion by Councilman Middagh and second Councilman Carpenter to approve a 1% budget increase for 2022-2023 fiscal year according to Nebraska Budget Laws

Roll call vote on the motion was as follows

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: none

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

**RESOLUTION NO. 2022-10**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA AS FOLLOWS:

The Mayor and City Council hereby find and determine:

That an Ordinance creating Street Improvement District No. 2022-1 was previously adopted by the Mayor and City Council; that notice has been given in accordance with law to the owners of record title of the property directly abutting the streets to be improved in said District, advising said owners of their right to provide comment and objection regarding the creation of the District, and that after such notice and a hearing, it is appropriate for the City to confirm the ordinance creating said District.

Accordingly, the City will commence construction of improvements in Street Improvement District No. 2022-1 and will complete such improvements at public cost without a levy of special assessments on the lots and parcels of land abutting on or adjacent to the streets in the District.

PASSED AND APPROVED this 5th day of July, 2022.

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ATTEST: Mayor

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 City Clerk

Motion by Councilman Monie and second Councilman Kreutzer to approve Resolution 2022-10

Roll call vote on the motion was as follows

 Ayes: Paulsen, Carpenter, Middagh, Kreutzer, Monie

 Nays: none

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

**RESOLUTION OF NECESSITY**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA:

 Section 1. The Mayor and Council hereby find and determine that, under the provisions of Section 17-913, R.R.S. Nebraska, 2012, upon determination by the Council deeming it advisable or necessary to build, reconstruct, purchase, or otherwise acquire a sanitary sewer system in whole or in part inside or outside such City, the City shall declare the advisability in a proposed resolution.

 Section 2. The Mayor and Council further find and determine that it is necessary and advisable to construct certain improvements to the City’s sanitary sewer system consisting of the following: Sewer Improvement District No. 2022-1.

Section 3. That for the purpose of construction of the proposed improvements, there is hereby created in the City a sewer district to be known and designated as Sewer Improvement District No. 2022-1, which district shall include all property abutting the following streets located in or adjacent to the City of Arapahoe: **Vine Street, running from the east boundary of East Street westerly to a point 700 feet west of the east boundary of East Street**.The outer boundaries of the district are the outer boundaries of the parcels included in the district.

 Section 4. A description of the project is as follows: construction and installation within Sewer Improvement District No. 2022-1 of approximately 700 linear feet of 8-inch sewer pipe, along with related removals and replacements.

 Section 5. Reference is hereby made to the plans and specifications for said project which have been prepared by the engineer for the City, which, together with said Engineer’s estimate of total cost for said project have been filed with the City Clerk prior to the proposing of this Resolution. The Engineer’s estimate of total cost for the project is $50,000.00.

 Section 6. It is hereby found and determined that the improvements described herein constitute public improvements such that the cost of the project will be funded at public cost and not by a special levy. To pay the cost of the improvements herein provided for, the Mayor and Council will, after such improvements have been completed and accepted by the City and to the extent such costs are not paid from other sources, cause to be issued General Obligation Sewer Bonds or other bonds of the City.

PASSED AND APPROVED this 5th day of July, 2022.

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ATTEST: Mayor

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 City Clerk

 Motion by Councilman Monie and second Councilman Carpenter to approve the Resolution of Necessity

Roll call vote on the motion was as follows

 Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

 Nays: none

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

 Motion by Councilman Carpenter and second by Councilman Middagh to approve the Golf Board as follows: Ken Elder and Levi Watson 2-year term, , Jeff Wernsman and Matt Faw 4-year term, Karen Flanagan, and Doug Snyder 5-year term. Then all will be a 3-year term

Roll call vote on the motion was as follows

 Ayes: Kreutzer, Paulsen, Carpenter, Middagh, Monie

 Nays: done

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

**ELECTED OFFICIAL COMMENTS**

 There being no further business, the meeting adjourned by unanimous consent 8:50 p.m.

 I, the undersigned, City Clerk, of the City of Arapahoe, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on July 5, 2022 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

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 Donna Tannahill, City Clerk